Agenda Utility Service Board To be held at City Utilities Business Office Wednesday, April 20, 2016 5:00 P.M.

Call to Order:

Roll Call: (Phil Starkey, Brian Bess, Greg Coffin, Butch Singleton, Dale Gardner)

Minutes: From the March 14, 2016

Utility Superintendent's Report: - For March 2016

Office Manager's Report: -

Board Chairman's Report: -

Customer Concerns: - R. David Garau, Adjustment due to leak

Unfinished Business: - **Update on CSO Treatment Plant**

- Bowen Guaranteed Cost Savings Budget

Numbers

- Stephen Schofner

New Business: - Donohue Amended Contract for Phase 3 LTCP

- Demo of Drying Beds at WWTP

Claims Approval: Greg Coffin

Items Not Known In Advance

Adjourn:

Next Scheduled Meeting: May 18, 2016 at 5:00 P.M. at the Utilities Business Office.

In accordance with the Americans With Disabilities Act, if anyone wishes to attend, hear, or present evidence at the public hearing on the above referenced matter(s), and is in need of reasonable accommodations, please contact the Rushville City Utilities so accommodations can be made. The Rushville City Utilities may be contacted at 601 W. 3rd Street, Rushville, IN 46173. Phone: 765-932-4124, Fax: 765-938-3103.